

**ECONOMIC DEVELOPMENT COMMISSION  
MEETING**

Tuesday, September 14, 2004

4:00 p.m.

Auburn City Hall

1225 Lincoln Way, Room 10

**AGENDA**

**I. Call to Order and Flag Salute**

**II. Agenda Approval**

**III. Public Comment**

This is the time provided so that persons may speak to the Commission on any item not on this agenda. The Commission cannot act on items not included on this agenda.

**IV. Approval of Meeting Minutes—June 8 and June 22, 2004**

**V. Fiscal Year 2004-2005 Budget Report**

A. Fiscal Year 2003-2004 Final Budget Report

**VI. Funding Request**

A. Chamber of Commerce—Festival of Lights Parade, December 4, 2004

B. Façade Improvement Program Grant—Frank Lewis, 185 Linden Avenue

**VII. EDC Business**

A. Current Activities for Day Trippers

**Mission Statement:** “To enhance the City of Auburn’s business environment and economic base, while preserving and enhancing the social, natural, and financial resources in our community”.

### **VIII. Economic Development Commission Reports**

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items; it will need to be placed on a future EDC agenda.

A. Arts Market Update

B. Endurance Capital Update

### **IX. Future Agenda Items**

### **X. Next Meeting Date**

The next regular meeting is scheduled for Tuesday, September 28, 2004, 4:00 p.m.

### **XI. Adjournment**